



## PUBLIC LAW SECTION

THE STATE BAR OF CALIFORNIA

**AGENDA - PUBLIC LAW SECTION - EXECUTIVE COMMITTEE MEETING**  
**FRIDAY, JANUARY 30, 2004 - 10:00 A.M. TO 2:00 P.M.**  
**Oakland Airport Tower Lounge**  
(Times listed below are estimates)

1. Call to Order/Introductions - 10:00 a.m. to 10:15 a.m.
2. Approval of Minutes - September 5, 2003 meeting  
September 5, 2003 retreat
3. **Chair's Report/CSBS Report - Fazle-Rab Quadri** - 10:15 a.m. to 10:30 a.m.  
- Report on Open Meeting Requirements and Compliance for Sections
4. Section Administrator's Report - Tom Pye - 10:30 a.m. to 10:45 a.m.
5. Treasurer's Report - James Rupp, Jr. - 10:45 a.m. to 11:00 a.m.
6. Past Chair's Report - Stephen Millich - 11:00 a.m. to 11:25 a.m.
7. PLOY Sponsorships - Stephen Millich - 11:25a.m. to 11:35a.m.
8. Special Events Subcommittee Report - 11:35a.m. to 11:45a.m.
9. Technology Committee Report - Larry Kirk - 11:45a.m. to 12:00 noon

\*\*\*\*\*Working Lunch\*\*\*\*\*

10. Publications Subcommittee Report - Terence Boga - 12:00 noon to 12:15p.m.
  11. Education Subcommittee Report - Betty Ann Downing - 12:15p.m. to 12:30 p.m.
  12. Legislation Subcommittee Report - Brenda Aguilar-Guerrero/Mark Sellers - 12:30 p.m. to 12:45 p.m.
  13. Membership Subcommittee Report - Herschel Elkins - 12:45 p.m. to 1:00 p.m.
  14. Special Projects/Symposium Report - Augustine Jimenez - 1:00 p.m. to 1:15 p.m.
  15. CEB Report - John Chapin - 1:15 p.m. to 1:30 p.m.
  16. *Attorney Client Confidentiality* - Jeremy March - 1:30 p.m. - 2:00 p.m.
- Adjourn - 2:00 p.m.